## COMMISSIONERS APPROVAL

LUND QU

THOMPSON X

CHILCOTT K

TAYLOR (Clerk & Recorder)

Date.....January 6, 2006

Minutes: Glenda Wiles

Commissioner Lund made a site visit with the Road Supervisor David Ohnstad and Engineer Tom Hanson to Old Darby Road in regard to a petition by Kevin Hatch for abandonment.

The Board met to make a final review of the agreement on the Interlocal Agreement with the City of Hamilton in regard to the Fairgrounds Road project. Previous discussion and decisions included concurrence by the Commissioners to enter into this agreement as prepared by Civil Counsel James McCubbin. Commissioner Lund made a motion to sign the Interlocal Agreement amending the Hamilton Zoning Board of Adjustment PW/CD Resolution No. 23-13 (approving Conditional Use Permit Request #2307) and Hamilton Zoning Board of Adjustment Approval of Conditional Use Permit #25-15. Commissioner Thompson seconded the motion and all voted "aye".

The Board was introduced to the Western Area Supervisor of the Extension Services, Steve Sligland.

The Board held an interview with Shirley Rowe, who is an applicant for the Planning Board.